# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA BUTTE DIVISION

MUIRIA ARMSTRONG, M.A. on behalf of minor son,

CV 14-23-BU-DWM-JCL

Plaintiff,

ORDER, and FINDINGS AND RECOMMENDATION

VS.

BARBARA FINK, et al.,

Defendants.

## I. <u>INTRODUCTION</u>

Plaintiff Muiria Armstrong, proceeding pro se, filed a Motion to Proceed In Forma Pauperis. Armstrong submitted a declaration that makes the showing required by 28 U.S.C. § 1915(a). Because it appears she lacks sufficient funds to prosecute this action IT IS HEREBY ORDERED that Armstrong's Motion to Proceed In Forma Pauperis is GRANTED. This action may proceed without prepayment of the filing fee, and the Clerk of Court is directed to file Armstrong's lodged Complaint as of the filing date of her request to proceed in forma pauperis.

The federal statute under which leave to proceed in forma pauperis is permitted — 28 U.S.C. § 1915 — also requires the Court to conduct a preliminary

screening of the allegations set forth in the litigant's pleading. The applicable provisions of section 1915(e)(2) state as follows:

- (2) Notwithstanding any filing fee, or any portion thereof, that may have been paid, the court shall dismiss the case at any time if the court determines that—
  - (A) the allegation of poverty is untrue; or
  - (B) the action or appeal—
    - (I) is frivolous or malicious;
    - (ii) fails to state a claim on which relief may be granted; or
    - (iii) seeks monetary relief against a defendant who is immune from such relief.

28 U.S.C. § 1915(e)(2).

The Court will review Armstrong's pleading to consider whether this action can survive dismissal under either the provisions of section 1915(e)(2), or any other provision of law. *See Huftile v. Miccio-Fonseca*, 410 F.3d 1136, 1138, 1142 (9<sup>th</sup> Cir. 2005).

# II. PLAINTIFF'S ALLEGATIONS

Armstrong commenced this action seeking relief with respect to the custody of her son, M.A. Most of the individuals named as Defendants are sued in their capacities as employees of the State of Montana's Department of Public Health and Human Services, Child and Family Services Division and/or Child Protective

Services Division. Armstrong alleges that "in Sept" – without identifying the year – the Defendants, including employees of the Child Protective Services Division, took custody of M.A. and placed him in foster care. (Doc. 2 at 7.) Consequently, Armstrong asserts Defendants are liable for kidnaping, conspiracy, fraud, intentional infliction of emotional distress, defamation, and for violations of her rights to due process, equal protection, human dignity, and companionship with her son. For her relief, Armstrong requests an award of punitive damages, and the "expungement of all records indicating me [sic] of anything against my children." (Doc. 2 at 10.)

Armstrong attached documents to her pleading which reflect the existence of a state court action, *In the matter of [M.A.], Youth in Need of Care*, Cause No. DN-08-31 BN, filed in the Montana Second Judicial District Court, Silver Bow County. The documents filed reflect that the subject of the referenced state court action involves Armstrong's legal custody of M.A. Further, although the last docket entry in that case apparently was on May 3, 2012 (doc. 2-1 at 13), because Armstrong attached the court documents to her pleading it appears that her intent in filing this action is to challenge the proceedings which occurred in the referenced state court action.

#### III. DISCUSSION

Because Armstrong is proceeding pro se the Court must construe her pleading liberally, and the pleading is held "to less stringent standards than formal pleadings drafted by lawyers[.]" *Haines v. Kerner*, 404 U.S. 519, 520 (1972). *See also Neitzke v. Williams*, 490 U.S. 319, 330 n.9 (1989). Although the Court has authority to dismiss a defective pleading pursuant to 28 U.S.C. § 1915(e)(2),

a district court should grant leave to amend even if no request to amend the pleading was made, unless it determines that the pleading could not possibly be cured by the allegation of other facts.

Lopez v. Smith, 203 F.3d 1122, 1127 (9<sup>th</sup> Cir. 2000) (quoting Doe v. United States, 58 F.3d 494, 497 (9<sup>th</sup> Cir. 1995)).

Since Armstrong's claims, as framed in her pleading, purportedly assert rights which "aris[e] under the Constitution[,]" the Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1331. Nonetheless, despite possessing federal question jurisdiction, the nature of Armstrong's claims are such that the Court must abstain from exercising that jurisdiction.

There is a strong policy against federal intervention in pending state judicial processes in the absence of extraordinary circumstances. *Younger v. Harris*, 401 U.S. 37, 43-45 (1971). *See also Gilbertson v. Albright*, 381 F.3d 965, 973 (9<sup>th</sup> Cir. 2004) (quoting *Middlesex County Ethics Committee v. Garden State Bar* 

Association, 457 U.S. 423, 431 (1982)). "Younger abstention is a jurisprudential doctrine rooted in overlapping principles of equity, comity, and federalism." San Jose Silicon Valley Chamber of Commerce Political Action Committee v. City of San Jose, 546 F.3d 1087, 1091 (9<sup>th</sup> Cir. 2008). The Younger doctrine directs federal courts to abstain from granting injunctive or declaratory relief that would interfere with pending state or local proceedings. Gilbertson, at 381 F.3d at 968.<sup>1</sup>

The Ninth Circuit has concluded that the federal courts must abstain under *Younger* if the following four requirements are met:

(1) a state-initiated proceeding is ongoing; (2) the proceeding implicates important state interests; (3) the federal plaintiff is not barred from litigating federal constitutional issues in the state proceeding; and (4) the federal court action would enjoin the proceeding or have the practical effect of doing so, i.e., would interfere with the state proceeding in a way that *Younger* disapproves.

City of San Jose, 546 F.3d at 1092 (citing Gilbertson, 381 F.3d at 978, and AmerisourceBergen Corp. v. Roden, 495 F.3d 1143, 1149 (9th Cir.2007)).

Where applicable, *Younger* abstention is mandatory. Absent exceptional circumstances, the district courts do not have discretion to avoid the doctrine if the elements of *Younger* abstention exist in a particular case. *City of San Jose*, 546 F.3d at 1092 (citation omitted). The recognized exceptional circumstances are

<sup>&</sup>lt;sup>1</sup>Federal courts may raise the issue of *Younger* abstention sua sponte. *See Bellotti v. Baird*, 428 U.S. 132, 143-44 n.10 (1976) and *The San Remo Hotel v. City and County of San Francisco*, 145 F.3d 1095, 1103 n.5 (9<sup>th</sup> Cir. 1998).

limited to "a 'showing of bad faith, harassment, or some other extraordinary circumstance that would make abstention inappropriate." *Id.*, (quoting *Middlesex County Ethics Committee v. Garden State Bar Association*, 457 U.S. 423, 435 (1982)).

All of the elements of *Younger* abstention exist under the circumstances of this case as presented by Armstrong. First, her allegations and the attached documents reference youth-in-need-of-care proceedings regarding her son, M.A., prosecuted in the Montana Second Judicial District Court, Silver Bow County.

Second, the referenced state court proceedings implicate important state interests. The State of Montana, through its executive agencies, has a significant state interest in providing protective services for children, and seeking and obtaining assistance in protecting those interests through the state court system. "Family relations are a traditional area of state concern." *H.C. ex rel. Gordon v. Koppel*, 203 F.3d 610, 613 (9<sup>th</sup> Cir. 2000) (citation and quotation omitted). Additionally, the state has an interest in protecting the authority of its judicial system. *Id.* This Court may not interfere with those interests when the child protective proceedings are ongoing as indicated by Armstrong.

Third, with regard to Armstrong's opportunity to raise any issue, or to assert any Constitutional right in the state court, she bears the burden to establish "that

state procedural law bar[s] presentation of [her] claims[]" in those proceedings.

Pennzoil Co. v. Texaco, Inc., 481 U.S. 1, 15 (1987) (quoting Moore v. Sims, 442 U.S. 415, 432 (1979)). Armstrong has not set forth any allegation suggesting she will be barred from presenting any issues in the state proceedings.

Fourth, Armstrong's apparent objective in this action is to obtain custody of M.A., and to have this Court expunge records in the referenced state court action pertaining to M.A. Thus, this federal court action would interfere with or enjoin the state court proceedings, or have the practical effect of doing so, and would interfere with those proceedings in a way that *Younger* disapproves. Where injunctive and declaratory relief is sought a dismissal of those claims is appropriate. *Gilbertson*, 381 F.3d at 981.

Finally, Armstrong has not identified any exceptional circumstances that would render *Younger* abstention inapplicable.

## IV. CONCLUSION

Based on the foregoing, IT IS HEREBY RECOMMENDED that this action be DISMISSED without prejudice.

DATED this 10<sup>th</sup> day of April, 2014.

Jeremiah C. Lynch

United States Magistrate Judge